



State of New Hampshire

WATER RESOURCES BOARD

37 Pleasant Street
Concord, N.H. 03301

TELEPHONE 271-3406

August 1, 1980

Mr. John E. Glidden - L. W. Packard & Co. Inc.
Marble Arch Productions - James Rosenfield

SUBJECT: Amendment #1 to memo of understanding

Gentlemen:

This correspondence will serve as amendment #1 to the memo of understanding which was entered into by the three interested parties prior to July 14, 1980 which provides for the regulation of the level of Squam Lake for the purpose of filming "On Golden Pond".

Because of delays in the filming schedule we are requested to extend the terms of the agreement from September 30, 1980 to October 19, 1980.

Such a change would require that the agreement be amended in paragraph a. of part 4. Change to be as follows:

Payment of damages shall be defined as the loss of production each day computed at the rate of \$6.60 per day over the terms of this agreement. Maximum damage of this agreement shall not exceed \$600.00.* The rate of \$6.60 is determined to be equivalent to 1/10 of the value of power generated from the daily flow of 60 cfs.

If you are in agreement with this change and the intent of this amendment, would you please indicate so by your signature in the appropriate place.

NEW HAMPSHIRE WATER RESOURCES BOARD

By: George M. McGee Sr.
George M. McGee, Sr.

L. W. PACKARD & COMPANY INC.

By: John E. Glidden
John E. Glidden

MARBLE ARCH PRODUCTIONS

By: James W. Rosenfield
James Rosenfield

*Figure revised 8/4/80

M. J. Glidden

LIVE FREE OR DIE